

**DATE: APRIL 13, 2016**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. KELLOGG, MR. FRANK, MR. STANDISH, MR. KENNICUTT**

**ABSENT: MR. SHAGER**

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The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the April 6, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

**SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:**

An award recommendation for the South Washington Street Pedestrian Bridge Rehab was awarded to the lowest responsible bidder Amstar of Western New York at a bid price of \$1,551,359.00 pending identification of additional available funding on a motion by Mayor David and seconded by Mr. Frank and unanimously favored. Funds are available in H5120.525119.40914 and TBD.

**THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:**

A purchase approval for (75) hanging baskets and (10) new wire/chain hangers to match the ones being donated by Security Mutual in the amount of not to exceed \$6,495.00 with Greens Garden & Nursery was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in A7110.54160.

**FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:**

Change order no 2 for 2015 Various Demolitions of City Property was held over on a motion from Mr. Kennicutt and seconded by Mr. Frank and unanimously favored.

Change order no. 4 for a time extension only with Chicago Construction for the St. Clair Avenue Reconstruction was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Contract History Original \$:	\$	468,000.00
Change Order no 1:	\$	5,815.08
Change Order no 2:	\$	1,760.95
Change Order no: 3	\$	8,025.85
Change Order no: 4	\$	<u>time only</u>
Contract Amount to date:	\$	483,601.88

**FIFTH ORDER OF BUSINESS: CONTRACT RENEWAL:**

A contract renewal with Precision Concrete Cutting in the amount of not to exceed \$20,000.00 for saw cutting concrete sidewalk trip hazards was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funding is available in H5112.525015.21716.

SIXTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for 2016 Street and Utility Improvements was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored.

Permission to advertise for bids for 2016 Catchbasin and Manhole Replacement project was approved on a motion by Mr. Kellogg and seconded by Mr. Standish and unanimously favored.

Permission to advertise for bids for the HVAC Replacement at the First Ward Senior Center was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for bids for the Fairview Park Tennis Court rehab was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

Permission to advertise for the Completion of the Tentative Assessment Roll for the City of Binghamton was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply